

MARCH 26, 2012 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commissioners met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Don Coker, Bill Fergusson, Tammy Jackson, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Mark Presley, Carol Pruitt, Robert Thurman and Mark White.

1. Open Court –
2. Invocation – Mark Presley
3. Pledge to the American Flag – Don Coker
4. Roll Call – Rita Crowder
5. Approval of Minutes – With no additions or corrections to the minutes, the minutes were approved as distributed.
6. Announcements... No announcements.
7. Amendments to Agenda/Approval of Agenda – The following items were added to the Agenda:
 10. G – Insurance Committee Report – Robert Thurman
 10. H. – Local Emergency Planning Committee Report
 12. A. 4. – Appoint Dr. Bien Samson to Emergency Services Committee
 12. A. 5. – Contract with BIS for County Clerk's Office
 12. C. 4. – 1st Reading Ordinance #71-2002-07 – To create a Special Revenue Fund for Ambulance Service

Motion this court approve the Agenda as Amended.
Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED
8. Citizens' Response to Agenda Items – No Response.

9. County Mayor Report – Jakie West

Co. Executive West stated that the County Audit found no significant findings and that if anyone would like to view the audit to come by his office and he would give them the website in which to find it. Bill Fergusson asked about the applicants for the EMS Director. Mr. West said that he was in the process of scheduling interviews for the two that had applied.

10. Committee Reports.....

- A. Budget and Finance Committee – Mark Beeler stated that as of 2/29/12, approx. 95% of property taxes had been collected. Local option sales tax was a little ahead of revenue received. Patient charges, Ambulance Budget looks to exceed expected revenue.
- B. County Buildings Committee – John Oliver reported that they were looking into the water damage at the jail. The committee had asked for a free estimate to fix this problem. The committee recommends selling the Cato School and that a local church is interested in leasing the CO-OP building.
- C. Codes & Zoning Appeals – Wayne Brown
Nothing to report at this time.
- D. Emergency Services Committee – David Nollner reported that the Ambulance Service's projected collections by the end of this Fiscal Yr. Would be approx. \$100,000.00 more than projected. They are also considering getting a credit card machine for customer convenience with payments. At this time, they still do not have a recommendation for the Ambulance Director's job.
- E. Parks & Recreation Committee – Bubba Gregory
No action had been taken at this time.
- F. Purchasing Oversight Committee – Carol Pruitt reported that Mark White had made copies of the CTAS County Purchasing Handbook. The committee will review and give their input for our policy creation at their next meeting. Commissioners Mark White and Mike Keisling will be attending the CTAS training for County Purchasing on June 28th, 2012 in Franklin, TN.
- G. Insurance Committee Report – Robert Thurman reported that we now have three levels of insurance. There are two types of insurance, Cigna and Blue Cross/Blue Shield. If we leave the State plan, it would be two years before we could bid it back. They were told to make sure that when

re-bidding to ask for a two year bid. As of right now, there are eighty-nine participants in the plan. The committee will meet again on 3/27/12.

- H. Local Emergency Planning Committee Report – Ken Buckmaster reported that after much discussion of the responsibilities of the committee, the committee would like to recommend to the Commission that a full-time EMA Director be hired. Also, the committee was given a handbook for Local Emergency Planning Committees(LEPCs).

11. Old Business – None

12. New Business –

A. Resolutions –

- 1. Resolution #2012-69-270 – A Resolution asking the Tennessee General Assembly to Investigate and Reject Legislation that Imposes an Unfunded Mandate on Local Governments.

Motion this court approve this Resolution #2012-69-270.

Motion by David Nollner, Second by Carol Pruitt

MOTION CARRIED

- 2. Resolution #2012-70-271 – A Resolution Requesting the County Mayor to Submit the Annual Operating and Capital Improvement Budgets to the Commission in Writing Sixty (60) Days prior to the Beginning of Each Fiscal Year.

Motion this court approve this Resolution #2012-70-271.

Motion by Carol Pruitt, Second by Mark White

MOTION CARRIED

- 3. Resolution #2012-71-272 - A Resolution to Honor Mrs. Virginia Highers on the Celebration of her 100th Birthday.

Motion this court approve this Resolution #2012-71-272.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

- 4. Appoint Dr. Bien Samson to the Emergency Services Committee.

Motion this court approve this appointment.
Motion by Bill Fergusson, Second by Steve Burrow

MOTION CARRIED

5. Contract with BIS for County Clerk's Office – BIS Representative Stoney Hale was there to answer any questions concerning this contract.

Motion this court approve this contract.
Motion by Carol Pruitt, Second by Mark Presley

MOTION CARRIED

Chairman Beeler asked that Tom Roberson, Metro Communications Committee Chairman, be allowed to give their committee report. Mr. Roberson stated that they have been trying to find a cost effective website vendor. Their plans include designing a county website for all county offices and wireless access for judges. The committee will try and have their recommendations next month.

B. Public Hearing –

1. Ordinance #68-2012-04 – An Ordinance to Amend Article VII, Section 7,020 of the Zoning Resolution of Trousdale County, and to Amend Article VI, Section 6.020 of the Zoning Ordinance of Hartsville, Tennessee (Non-Conforming Uses).

Motion this court close this Public Hearing.
Motion by Robert Thurman, Second by Freddie Banks

MOTION CARRIED

2. Ordinance #69-2012-05 – An Ordinance to Authorize and Establish Procedures, Protocol and Fines for Violations of Zoning and Building Codes and Ordinances.

Motion this court close this Public Hearing.
Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED

3. Ordinance #70-2012-06 – An Ordinance to Amend the Personnel Policies of Hartsville/Trousdale County Metropolitan Government.

Motion this court close this Public Hearing.
Motion by Steve Burrow, Second by James Chambers

MOTION CARRIED

C. Ordinances – Second Reading:

1. Ordinance #68-2012-04 – An Ordinance to Amend Article VII, Section 7.020 of the Zoning Resolution of Trousdale County, and to Amend Article VI, Section 6.020 of the Zoning Ordinance of Hartsville, Tennessee (Non-Conforming Uses).

Motion this court approve this Ordinance #68-2012-04- 2nd Reading.
Motion by Carol Pruitt, Second by David Nollner

MOTION CARRIED

2. Ordinance #69-2015-05 – An Ordinance to Authorize and Establish Procedures, Protocol and Fines for Violations of Zoning and Building Codes and Ordinances.

Motion this court approve this Ordinance #69-2015-05- 2nd Reading.
Motion by Wayne Brown, Second by Mark White

MOTION CARRIED

3. Ordinance #70-2012-06 – An Ordinance to Amend the Personnel Policies of Hartsville/Trousdale County Metropolitan Government.

Motion this court approve this Ordinance #70-2012-06- 2nd Reading.
Motion by James Chambers, Second by Carol Pruitt

MOTION CARRIED

4. Ordinance #71-2012-07 – An Ordinance to Create a Special Revenue Fund for Ambulance Operations in Trousdale County – 1st Reading

Motion this court approve this Ordinance #71-2012-07 – 1st Reading
Motion by Carol Pruitt, Second by Mark Presley

MOTION CARRIED

D. Budget Amendments:

1. Schools - SSMS – State Student Management System ARRA - \$3,131.59

Motion this court approve this Budget Amendment.
Motion by Freddie Banks, Second by David Nollner

MOTION CARRIED

E. Notaries – Linda L. Black

Motion this court approve this Notary Application.

Motion by David Nollner, Second by James McDonald

MOTION CARRIED

F. Adjournment -

Motion this court adjourn.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED